



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, February 6, 2020
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of February 6, 2020 as...
5. **Motion** to dedicate this meeting in honor of Bob Chicks member of the Stockbridge Munsee Tribe of Mohican Indians who walked on, Bob was a long-time employee and community member.
6. Review and Approve Minutes of January 23, 2020.
 - a. **Motion** to approve the Minutes of January 23, 2020 as (presented/corrected)
7. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on February 6, 2020.
8. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i.

Motion to accept Legislative Leader Proctor's verbal report for February 6, 2020.

- b. Secretary Report
 - i. Documents Delivered to the Executive
 - a. The following Statute was delivered to the Executive for signature on 01/10/2020 and is due back to Tribal Council on or before 02/10/2020:
-Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute
 - b. The following Statutes were delivered to the Executive for signature on 01/14/2020 and are due back to Tribal Council on or before 02/13/2020:
-Gaming Regulatory Statute
-Tribal Government Budget Formulation and Modification Statute
 - c. The following Tribal Resolution was delivered to the Executive on 01/31/2020 and is due back on or before 03/02/2020:

-Tribal Resolution Six-Month Delay in the Transfer of Funds in the Excess of "Three Year Free Play Amount"

- d. The following Tribal Resolution/Statutes were signed by the Executive:
- Tribal Resolution Authorization of Odawa Casino Resort Business Banking Account and Treasury Management Documents and Limited Waiver of Sovereign Immunity and Related Matters was signed 01/24/2020.
 - Waganakising Odawak Statute Michelle Chingwa Education Honorarium Act was signed 01/28/2020.
 - Amendment to Waganakising Odawak Statute 2009-018 Traditional Tribal Burial Grounds was signed 01/29/2020.
 - Limited Liability Company Code was signed 01/29/2020.

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

iii. Phone Polls passed by Tribal Council:

-01/30/2020 Reason for Phone Poll: Motion to pass Tribal Resolution Six-Month Delay in the Transfer of Funds in Excess of "Three Year Free Play Amount"
Phone Poll Vote: 7 Yes, 0 No, 1 Abstained (Councilor Marty Van De Car), 1 Absent (Councilor Fred Harrington Jr.)
Comments: none
Motion carried.

Motion to accept Secretary Shananaquet's verbal and written report as provided on the agenda for February 6, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Regular Meeting: January 14, 2020

(Motions made at the January 14, 2020 Appropriations and Finance Committee Meeting were presented at the January 23, 2020 Tribal Council Meeting)

-Special Meeting: January 28, 2020

(Motions made at the Special Appropriations and Finance Committee Meeting)

-Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Tribal Resolution Six-Month Delay in the Transfer of Funds in Excess of "Three Year Free Play Amount".

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.

-Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council approval of the Traditional Tribal Burial Board Inc. FY2020 budget and Odawa Economic Development Management, Inc. 2020 budget.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.

-Next Meeting: Tuesday, February 11, 2020 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

01/31/2020 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 020620-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for February 6, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: December 6, 2019

-The January 3, 2020 Meeting was cancelled due to a Lack of Agenda.

(Motions made at the December 6, 2019 Land and Reservation Committee Meeting were presented at the December 19, 2019 Tribal Council Meeting)

-Next Meeting: Friday, February 14, 2020 at 9:00 a.m. in Council Chambers

Motion to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for February 6, 2020.

9. Tribal Council Member Reports:

a. Councilor Melissa Pamp: Women are Sacred Conference

Motion to accept Councilor Melissa Pamp's verbal report for February 6, 2020.

Motion to approve Tribal Council attendance to the 2020 Women are Sacred Conference, "Carrying our medicine and strengthening our vision to end the violence" to be held in St. Paul, MN on June 23-25, 2020.

10. Legislative Office Reports:

a. Office of Finance and Revenue

i. Traditional Tribal Burial Board

Motion to approve the Traditional Tribal Burial, Inc.'s. FY 2020 Budget

Motion to acknowledge receipt of Traditional Tribal Burial, Inc.'s By-laws.

ii. Odawa Economic Development Management

Motion to appoint Tanya Gibbs to the Odawa Economic Development Management, Inc. for the remainder of her 5-year term ending October 8, 2020.

Motion to appoint Belinda Bardwell to the Odawa Economic Development Management, Inc. for the remainder of her 5-year term ending May 21, 2021.

Motion to appoint Alan Proctor to the Odawa Economic Development Management, Inc. for the remainder of his 3-year term ending January 25, 2021.

Motion to acknowledge receipt of the verbal and written Odawa Economic Development Management, Inc.'s 2019 4th Quarter Report as presented by Tanya Gibbs on February 4, 2020.

Motion to approve Odawa Economic Development Management, Inc.'s. FY 2020 Budget.

- iii. Ziibimijwang
- iv. Odawa Economic Affairs Holding Corporation
- v. Odawa Construction

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for February 6, 2020.
- b. Tribal Historic Preservation Officer
 - i. **Motion** to acknowledge receipt of the Tribal Historic Preservation Officer Melissa Wiatrolik's written report for February 6, 2020.
- c. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for February 6, 2020.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for February 6, 2020.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on February 6, 2020.

11. **2:30 p.m.** Gaming Authority and Odawa Casino Resort- Year End Report and 2020 Plans

Motion to acknowledge receipt of the Gaming Authority/Odawa Casino Resort's 2019 4th Quarter Status Report, Financial Review for Petoskey and Mackinaw, Business Plan and December 2019 Status Report.

12. Tribal Council Action Items:

- a. Motions
 - i. **Motion** to approve Certified Motion # 020620-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021.
 - ii. **Motion** to approve Tribal Council Certified Motion # 020620-02 Ad-Hoc Youth Council Committee.
 - iii. **Motion** to post Tribal Burial Board Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Melissa Pamp.
 - iv. **Motion** to post Natural Burial Grounds Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Melissa Pamp.

- v. **Motion** to acknowledge receipt of Tribal Prosecutor Catherine Castagne's Resignation Letter dated February 3, 2020 effective February 21, 2020.
- vi. **Motion** to accept Citizenship List C-Voluntary Relinquishment dated February 4, 2020 for a total of one (1)

b. Roll Call Votes

i.

13. Other Items of Business:

Adjournment

Next Regular Scheduled Meeting:
Thursday, February 20, 2020 at 9:00 a.m.